

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr,
Tom Sieber, Dan De Grave

LAND CONSERVATION SUBCOMMITTEE

Monday, January 25, 2016

6:00 pm

(PD&T to Follow)

**Room 161, UW Extension
1150 Bellevue Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of November 30, 2015.

Comments from the Public

1. Budget Status Financial Report for November, 2015.
2. Departmental Opening Summary.
3. Director's Report.

Other

4. Such Other Matters as Authorized by Law.
5. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular & budget meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, November 30, 2015 in Room 161, UW Extension, 1150 Bellevue Street, Green Bay, Wisconsin.

Present:	Chairman Dantine, Supervisors Bernie Erickson, Tom Sieber, Dave Kaster, Dave Landwehr and Mr. Dan De Grave
Also Present:	Mike Mushinski, John Bechle, Lee Jennings, Angela Kowalzek-Adrians, Executive Streckenbach, Supervisors Lund and other interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chair Norb Dantine at 6:00 pm

II. Approve/Modify Agenda.

Motion made by Supervisor Kaster, seconded by Supervisor Landwehr to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of October 19, 2015.

Motion made by Supervisor Sieber, seconded by Dan De Grave to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

Comments from the Public. None.

1. Budget Status Financial Report for October, 2015.

County Conservationist Mike Mushinski informed that financially they were in good shape. Expenses and revenues looked good. Total expenses and intergovernmental revenue was off due to their feasibility study.

Motion made by Supervisor Erickson, seconded by Dan De Grave to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

2. Departmental Openings Summary.

Mushinski indicated that they anticipated filling the agronomist position in mid-2016.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

3. Director's Report.

Mushinski informed that one of the big initiatives for the department coming in 2016 will be a new land and water plan which was required by the Department of Agriculture every five to ten years depending on how they wanted to write it. They had to look at all of the water quality data in the county and all of the watersheds and do the plan. They will then need to do a public hearing, and would need LCC approval, County Board approval and Department of Agriculture approval. The former director did an extension a few years ago but they will need to rewrite the whole plan and start from scratch.

Mushinski introduced Lee Jennings, the new agronomist since mid-October. Jennings informed that he was happy to be there and serving the citizens of Brown County. Jennings had a lot of history working in the private sector with numerous companies. Most of his career was in the seed industry as an agronomist and on the sales side. He had also worked as an Extension Crops and Soils Educator on an

interim basis for a little over a year in Dane County. He had also run a fertilizer plant for a couple years for a co-op in the North Central part of the state.

**Motion made by Supervisor Erickson, seconded by Dan De Grave to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY.**

4. **Presentation by Angela Kowalzek-Adrians, Natural Resources Planner, Bay-Lake Regional Planning Commission. (Presentation will include Bay Beach Restoration Action Plan completed in June, 2015, Phragmites management project in Brown County and EAB management efforts).**

Angela Kowalzek-Adrians was present to provide a PowerPoint presentation re: Bay-Lake RPC Projects in Brown County: Bay Beach restoration plan, Phragmites management, and EAB mitigation, attached.

Other

5. **Such Other Matters as Authorized by Law. None.**

6. **Adjourn.**

**Motion made by Supervisor Landwehr, seconded by Dan De Grave to adjourn at 6:33 p.m. Vote Taken.
MOTION CARRIED UNANIMOUSLY.**

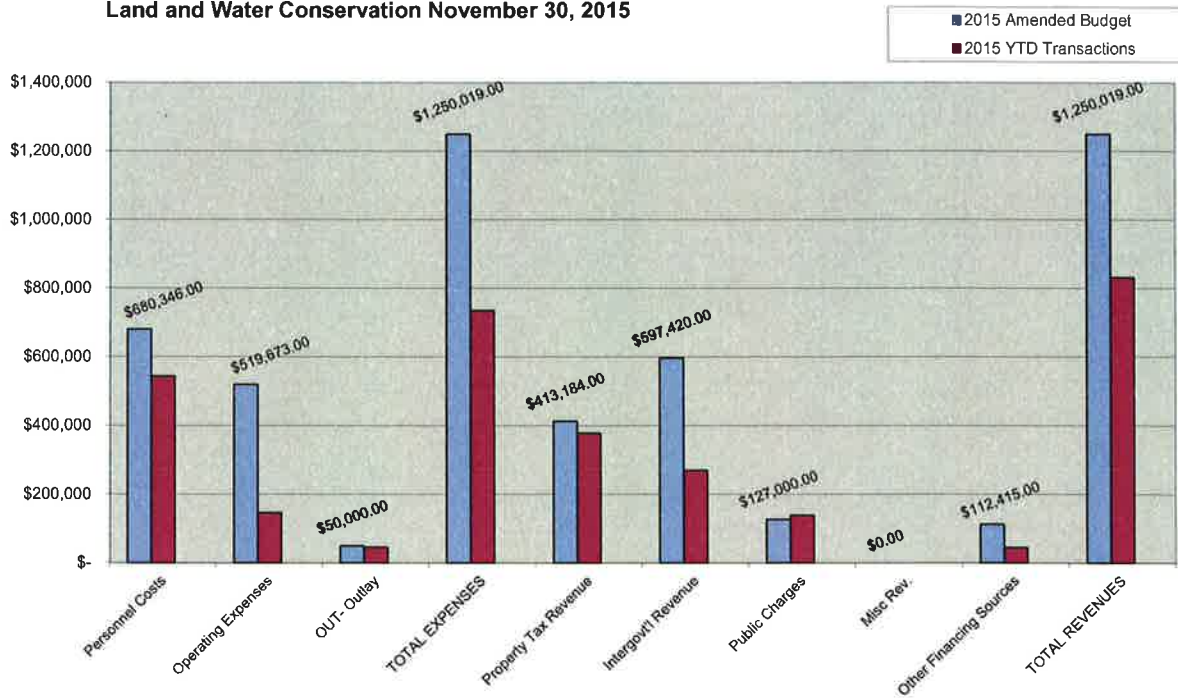
Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

Brown County Land & Water Conservation
Budget Status Report (unaudited)
November 30, 2015

	<u>2015 Amended</u>	<u>2015 YTD</u>		<u>2014 Amended</u>	<u>2014 YTD</u>
	<u>Budget</u>	<u>Transactions</u>		<u>Budget</u>	<u>Transactions</u>
Personnel Costs	\$680,346.00	\$544,157.33	Personnel Costs	\$676,179.00	\$488,691.33
Operating Expenses	\$519,673.00	\$145,851.23	Operating Expenses	\$241,965.00	\$155,151.01
OUT- Outlay	\$50,000.00	\$45,574.00	OUT- Outlay	\$0.00	\$0.00
TOTAL EXPENSES	\$1,250,019.00	\$735,582.56	TOTAL EXPENSES	\$918,144.00	\$643,842.34
Property Tax Revenue	\$413,184.00	\$378,752.00	Property Tax Revenue	\$408,858.00	\$374,786.50
Intergov't Revenue	\$597,420.00	\$269,769.79	Intergov't Revenue	\$372,746.00	\$227,688.13
Public Charges	\$127,000.00	\$138,418.82	Public Charges	\$131,700.00	\$135,734.11
Misc Rev.	\$0.00	\$393.96	Misc Rev.	\$0.00	\$0.00
Other Financing Sources	\$112,415.00	\$44,686.50	Other Financing Sources	\$4,840.00	\$3,763.00
TOTAL REVENUES	\$1,250,019.00	\$832,021.07	TOTAL REVENUES	\$918,144.00	\$741,971.74

Land and Water Conservation November 30, 2015



Departmental Openings Summary
To: Land Conservation Committee
From: Land & Water Conservation Department

19-Jan-16

Position	Vacancy Date	Reason for Leaving	Fill or Hold	Unfilled Reason
Agronomist	Current	N/A	hold	grant funding not 100%

Ex: Transfer, Wage, Working Conditions